

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
COUNTY COMMISSION CHAMBER
SARASOTA, FLORIDA**

9:00 a.m.

Nora Patterson, Chair, District 4
Shannon Staub, Vice Chair, District 3
Paul H. Mercier, District 1
Joseph A. Barbetta, District 2
Jon Thaxton, District 5

INVOCATION

PLEDGE OF ALLEGIANCE

Commissioner Thaxton

NOTE:

This meeting may include items that were deferred from yesterday's Board of County Commissioners meeting.

DISCUSSION SECTION

ADOPTED

1. FINANCIAL PLANNING

To consider the adoption of the amendments to the Debt Management Policy.

PUBLIC HEARINGS

THE SARASOTA COUNTY CHARTER REQUIRES THAT EVIDENCE AND TESTIMONY PRESENTED DURING PUBLIC HEARINGS SHALL BE UNDER OATH. PERSONS PRESENTING EVIDENCE AND/OR TESTIMONY ARE REQUIRED TO COMPLETE AND SIGN THE REQUEST TO SPEAK CARD.

ADOPTED

2. ENVIRONMENTAL SERVICES

Public hearing to consider proposed Ordinance No. 2007-021, relating to the protection of environmentally sensitive lands, amending Ordinance No. 99-004, as amended and codified in Article IV of Chapter 54 of the County Code, to delete the sunset provision.

ADOPTED/APPROVED

3. PUBLIC WORKS

- A.** Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-021, amending the Fiscal Year (FY) 2007 Budget to appropriate a contribution from the Englewood Water District for the Dearborn Street Improvement Project, in the amount of \$563,150.00;
- B.** Public hearing to consider a proposed Resolution, Budget Amendment No. B2007-022, amending the Fiscal Year (FY) 2007 Budget to appropriate a contribution from the Englewood Community Redevelopment Agency (CRA) for the Dearborn Street Improvement Project, in the amount of \$202,100.00;
- C.** (Not a public hearing.) To consider a proposed Contract with APAC Southeast, Inc., for construction services for the Dearborn Street Improvement Project, in the amount of \$11,532,239.03.

ADOPTED**4. PUBLIC WORKS**

Public hearing to consider a proposed Resolution, Plat Vacation Petition No. 06-13, a petition by Michael Schooley, to vacate the County's interest of a portion of a 20-foot wide platted, rear lot line drainage and utility easement lying within Lot 34137, Plat of Venice Gardens, Unit 34, Section 3, to clear a title defect and cure the encroachments of a pool, pool deck, cage, and a portion of the residential structure.

ADOPTED**5. PUBLIC WORKS**

Public hearing to consider a proposed Resolution, Plat Vacation Petition No. PV06-14, a petition by Michael and Alicia Allen, to vacate the County's interest of a portion of a 20-foot wide platted, existing rear lot line drainage and utility easement over a portion of Lot 16, Block 14, Gulf Gate East Subdivision, Unit No. 5, to clear title defects and cure the encroachments of a pool deck and cage.

ADOPTED**6. PUBLIC WORKS**

Public hearing to consider a proposed Resolution, Plat Vacation Petition No. PV06-12, a petition by Robert and Carol Gutherie, to vacate the County's interest of a portion of a five-foot wide platted, side lot line drainage and utility easement lying within the Lot 36, Savannah at Turtle Rock, to clear title defects and cure the encroachments of a pool deck and cage.

ADOPTED**7. PUBLIC WORKS**

Public hearing to consider a proposed Resolution, Plat Vacation Petition No. PV06-10, a petition by Dr. Laura Yard, to vacate the County's interest of a portion of a five-foot wide platted, rear lot line drainage and utility easement lying within the Lot 64, Savannah at Turtle Rock, to clear title defects and cure the encroachments of a pool deck and cage.

CONTINUED TO MARCH 21, 2007, WITH THE SIMULTANEOUS CONSIDERATION OF THE APPLICANT'S PROPERTY EXCHANGE PROPOSAL**8. PUBLIC WORKS**

Public hearing to consider a proposed Resolution, Street Vacation Petition No. SV04-25, a petition by Richard DeVita, to vacate, abandon, discontinue, and close a portion of a 33-foot wide unimproved, platted public right-of-way, known as Lee Road, lying within North Venice Farms.

CONTINUED TO FEBRUARY 14, 2007**9. PUBLIC WORKS**

First public hearing to consider a proposed Contract, a Supplemental Agreement, Amendment No. 2 to Contract No. 2006-170, with Clark Station Retail Sarasota, LLLP, for the construction of necessary roadway improvements for the Clark Road/Honore Avenue Intersection Improvement Project. (Second public hearing scheduled for February 14, 2007.)

ADOPTED

10. ENVIRONMENTAL SERVICES

Public hearing to consider a proposed Resolution, Coastal Setback Variance Petition No. 79-03-05-370, requested by Waterside Investment Group, Inc., Mark Miller, Registered Agent, represented by Attorney Robert Lincoln to construct a pile-supported, single-family residence, spa, driveway, and septic system. All proposed construction will be located a maximum of 37.25 feet seaward of the Gulf Beach Setback Line (GBSL) at the property located at 3807 Casey Key Road.

DISCUSSION SECTION - Continued

AUTHORIZED THE COUNTY ADMINISTRATOR TO PERFORM THE NECESSARY STEPS TO BRING BACK A PROPOSED RATE RESOLUTION TO INCREASE THE COUNTY UTILITIES SYSTEM WATER AND WASTEWATER AND REUSE RATES, FEES, AND CHARGES BY TWO PERCENT

AUTHORIZED THE COUNTY ADMINISTRATOR TO ESTABLISH A NEW REUSE RATE OF \$0.25 PER THOUSAND GALLONS OF USAGE FOR EFFLUENT REUSE CUSTOMERS WHO PROVIDE THEIR OWN EFFLUENT STORAGE AND PUMPING FACILITIES

AUTHORIZED THE COUNTY ADMINISTRATOR TO ESTABLISH A WATER READINESS TO SERVE CHARGE TO ANY IMPROVED PROPERTY OWNER THAT HAS WATER SERVICE AVAILABLE TO THEIR PROPERTY, BUT HAVE NOT CONNECTED TO SARASOTA COUNTY UTILITIES

AUTHORIZED THE COUNTY ADMINISTRATOR TO TAKE ALL NECESSARY STEPS TO PAY OFF, ON OR BEFORE OCTOBER 1, 2007, THE REMAINING BALANCE OF THE STATE REVOLVING FUND (SRF) LOAN ASSOCIATED WITH THE BEE RIDGE WASTE WATER TREATMENT PLANT (WWTP) PHASE 1 CONSTRUCTION PROJECT

11. ENVIRONMENTAL SERVICES

To consider authorization to draft a proposed Resolution to adopt and ratify County Utilities System Water and Wastewater and Reuse Rates, Fees, and Charges, based on the Fiscal Year (FY) 2007 - FY 2011 Projections.

1:30 p.m.

NO ACTION TAKEN

12. OPEN TO THE PUBLIC (Three-minute time limit per person/per meeting, up to 30 minutes. Unheard speakers continued to end of meeting.)

DISCUSSION SECTION - Continued

APPROVED TO PROCEED WITH THE ENVIRONMENTAL REGULATORY OPTIONS IN STAFF'S REPORT APPROVED BY THE BOARD AND TO BRING BACK FOR FURTHER DISCUSSION

13. ENVIRONMENTAL SERVICES

Environmental Regulatory Workshop.

PUBLIC HEARINGS - Continued

THE SARASOTA COUNTY CHARTER REQUIRES THAT EVIDENCE AND TESTIMONY PRESENTED DURING PUBLIC HEARINGS SHALL BE UNDER OATH. PERSONS PRESENTING EVIDENCE AND/OR TESTIMONY ARE REQUIRED TO COMPLETE AND SIGN THE REQUEST TO SPEAK CARD.

ADOPTED

14. PLANNING AND DEVELOPMENT SERVICES

Public hearing continued from January 4, 2007, to consider proposed Ordinance No. 2007-013, approving and establishing the Joint Planning and Interlocal Service Boundary Agreement (JPISBA) with the City of North Port.

ADOPTED, AS AMENDED

15. PLANNING AND DEVELOPMENT SERVICES

Public hearing continued from January 12, 2007, to consider proposed Ordinance No. 2007-018, calling for a Special Election to consider a proposed Charter Amendment to the County Charter regarding land use designations outside the Urban Service Boundary Area.

NO ACTION TAKEN

12. OPEN TO THE PUBLIC - Continued (Three-minute time limit per person/per meeting.)

APPROVED THE SUBMITTAL OF CORRESPONDENCE TO GOVERNOR CHARLIE CRIST, WITH COPIES SUBMITTED TO THE FLORIDA TRANSPORTATION COMMISSION, SUPPORTING THE CANDIDACY OF FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT 1 SECRETARY STANLEY CANN AS THE NEXT SECRETARY OF THE FDOT

REQUESTED TO WORK WITH WEST VILLAGES DISTRICT AND THE CITY OF NORTH PORT REGARDING THE ISSUE OF OFF-SITE IMPACTS

AUTHORIZED ADVERTISEMENT OF A PUBLIC HEARING TO CONSIDER A PROPOSED RESOLUTION, A NOTICE OF INTENT, REGARDING THE OAK FORD WASTEWATER DISTRICT

AUTHORIZED THE INTRODUCTION OF "YOUR VOICE" ON THE COUNTY'S INTERNET SITE AND TO NOTIFY THE CITIZENS THROUGH A MASS MAILING

APPROVED TO SCHEDULE AN AGENDA ITEM REGARDING PROPERTY TAX REFORM AND THE TAX PAYERS BILL OF RIGHTS ON FEBRUARY 6, 2007

SUPPORTED THE APPOINTMENT OF A NORTH PORT REPRESENTATIVE IN AN EX-OFFICIO CAPACITY ON THE PEACE RIVER WATER AUTHORITY

REQUESTED CORRESPONDENCE BE SENT TO THE VENICE GOLF AND COUNTRY CLUB FOR THEIR HOSPITALITY ON JANUARY 23, 2007

APPROVED INCLUSION OF SETTING PERIMETERS FOR ALLOWING RECREATIONAL VEHICLES, TENTS AND OTHER STRUCTURES IN RESIDENTIAL YARDS IN PHASE 2, OF THE ZONING ORDINANCE AMENDMENTS

REFERRED THE POTENTIAL OF A 45 MILE PER HOUR (MPH) SPEED LIMIT ON RIVER ROAD FROM INTERSTATE 75 (I-75) TO U.S. 41 TO THE TRAFFIC ADVISORY BOARD

REFERRED THE CORRESPONDENCE FROM THE SECRETARY OF CORRECTIONS TO THE CRIMINAL JUSTICE BOARD

REQUESTED A REPORT FROM THE COUNTY ATTORNEY ON ADOPTING A LOCAL ORDINANCE REGARDING RED LIGHT RUNNING

REQUESTED AN E-MAIL REGARDING THE NOKOMIS BEACH PAVILLION

16. OTHER BUSINESS